

**STAFF MEETING MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING
ROOM 113
TUESDAY, MAY 29, 2001
12:30 A.M.**

Commissioners Present: Kathy Campbell, Chair
Larry Hudkins
Bernie Heier

Commissioners Absent: Bob Workman, Vice Chair
Linda Steinman

Others Present: Kerry Eagan, Chief Administrative Officer
Dave Kroeker, Budget and Fiscal Officer
Bruce Medcalf, County Clerk
Gwen Thorpe, Deputy County Clerk
Ann Taylor, County Clerk's Office

AGENDA ITEM

1 APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MAY 15, 2001 AND THURSDAY, MAY 17, 2001

MOTION: Hudkins moved and Heier seconded approval of the Staff Meeting minutes of Tuesday, May 15 and Thursday, May 17, 2001. Hudkins and Campbell voted aye. Heier abstained from voting. Motion carried.

2 LABOR NEGOTIATIONS - Georgia Glass, Personnel Director; John Cripe, Classification and Pay Manager; Diane Staab, Deputy County Attorney

MOTION: Heier moved and Hudkins seconded to enter Executive Session at 12:37 p.m. for discussion of labor negotiations. Heier, Hudkins and Campbell voted aye. Motion carried.

MOTION: Hudkins moved and Heier seconded to exit Executive Session at 1:07 p.m. Hudkins, Heier and Campbell voted aye. Motion carried.

3 MARSH USA INC. CONTRACT - Georgia Glass, Personnel Director; Bill Kostner, City Risk Manager; Diane Staab, Deputy County Attorney

Bill Kostner, City Risk Manager, reported that Marsh USA Inc. has agreed to hold their consulting fee at last year's figure of \$8,616 for the remainder of the contract period (June 1, 2001 through May 31, 2002). He also reported the findings of his research on how other local employers handle the purchase of health insurance (see agenda packet).

Georgia Glass, Personnel Director, said the City has decided to renew its contract with Marsh USA, Inc. for one more year and said it is her recommendation that the County do so also. The City and County could then proceed with a Request for Proposals (RFP) for an insurance consultant after the first of the year.

The Board concurred with that recommendation.

Diane Staab, Deputy County Attorney, said she will prepare an addendum to the contract with Marsh USA, Inc. for action at a County Board of Commissioners Meeting.

Glass noted that the Personnel Department will be meeting with representatives of Marsh USA, Inc. the week of June 11th to discuss insurance rates.

Hudkins requested additional information on Frank Hack and Associates, insurance consultant for The Gallup Organization.

4 ADJOURNMENT

MOTION: Heier moved and Hudkins seconded to adjourn the meeting. Heier, Hudkins and Campbell voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk